

**Boston Collegiate Charter School
Board of Trustees Meeting Agenda
October 17, 2011**

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2011 OCT 11 P 4: 25

Everyone is invited to have coffee at 7:45 in Room 110 on Mayhew Street.

BOSTON, MA

8:00AM Board Meeting

- Minutes from September Meeting 8:00-8:05
- Action Items from September Meeting 8:05-8:10
- Finance Committee VOTE/8:10-8:25
 - Presentation of FY11 Audit
- School Update 8:25-8:40
 - 2011 MCAS Results
- Strategic Plan Dashboard Overview 8:40-8:50
- Development Committee Update 8:50-9:05
 - Collegiate Cup Debrief
 - Money Raised
 - Suggestions for Next Year
- Collaboration and Partnerships Task Team Update 9:05-9:10
- Governance Committee Update 9:10-9:15
- Real Estate Task Team Update 9:15-9:20
- Discussion: ED Priorities 9:20-9:35
- Open Comment Period 9:35-9:40
- Confirm November 7, 2011 Board Meeting